

**Service Committee  
November 17, 2008  
5:45 PM  
Agenda**

**Call to order:**

**Roll Call:**   \_\_\_ Paini, Chair           \_\_\_ Ebert, Mayor           \_\_\_ Miller, Urban Forester  
                 \_\_\_ Bender           \_\_\_ Sims, Const. Services       \_\_\_ Taylor, Water  
                 \_\_\_ Turner           \_\_\_ Peoples, Public Works      \_\_\_ Smith, Water Reclamation  
                                 \_\_\_ Snyder, Streets           \_\_\_ Farst, Village Engineer

\_\_\_\_\_ moved to approve the minutes of the October 20, 2008 Service Committee Meeting, seconded by \_\_\_\_\_.

**VOTE:**       **AYES:**  
                 **NAYS:**

**Staff Reports:**

Bill Sims –  
Matt Peoples –  
Ed Snyder –  
Dick Miller –  
Joe Taylor –  
Steve Smith –

**Engineer's Report:**

**Pended Items:**

**Committee Vice-Chair Appointment**

**New Items for Discussion:**

**08-33 Stream Naming** – Dick Miller & Leslie Strader, MORPC

**08-34 Verizon Wireless Tower Lease Agreement** – Matt Peoples & Joe Taylor

**08-35 Bird + Bull Engineering Contract** – Matt Peoples

**08-36 Public Works Administrative Assistant Position** – Matt Peoples & Bill Sims

**08-37 Landscape Maintenance Laborer** – Matt Peoples & Dick Miller

**Old/New Business:**

**Adjournment**

\_\_\_\_\_ moved to adjourn this meeting of the Service Committee, seconded by \_\_\_\_\_.

**VOTE:**       **AYES:**  
                 **NAYS:**